Wanguo Gold Group Limited
萬國黃金集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3939)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026 AND RETIREMENT OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

References are made to (i) the circular (the "**Circular**") of Wanguo Gold Group Limited (the "**Company**") dated 28 April 2026 with the inclusion of the notice (the "**Notice**") of the annual general meeting of the Company held on 5 June 2026 (the "**AGM**") and (ii) the announcement of the Company dated 3 June 2026 in relation to the change of venue for the AGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM. Mr. Gao Mingqing, Ms. Gao Jinzhu and Mr. Wong Chi Ming Ming attended the AGM in person. Mr. Liu Zhichun, Mr. Wang Guobiao, Mr. Wang Lixin, Mr. Wang Xin and Mr. Tsang Wai Hung attended the AGM by electronic means. Mr. Wang Renxiang did not attend the AGM due to other business engagements.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results taken at the AGM are as follows:

ORDINARY RESOLUTIONS *Note*		Number of Shares voted (approximate %)		Total number of Shares voted
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditor for the year ended 31 December 2025.	**3,236,273,327 (99.99%)**	**12,000 (0.01%)**	**3,236,285,327 (100%)**
2.	To declare a final dividend of RMB10.10 cents (equivalent to HK$11.20 cents) per share.	**3,236,285,327 (100%)**	**0 (0%)**	**3,236,285,327 (100%)**

ORDINARY RESOLUTIONS [Note]			Number of Shares voted (approximate %)		Total number of Shares voted
			For	Against	
3.	To re-elect the following retiring Directors:				
	(a)	(i) Mr. Gao Mingqing as an executive Director	**3,235,411,202 (99.97%)**	**874,125 (0.03%)**	**3,236,285,327 (100%)**
		(ii) Mr. Wang Lixin as an executive Director	**3,236,070,964 (99.99%)**	**214,363 (0.01%)**	**3,236,285,327 (100%)**
		(iii) Mr. Tsang Wai Hung as an independent non-executive Director	**3,135,960,958 (96.90%)**	**100,324,369 (3.10%)**	**3,236,285,327 (100%)**
	(b)	To authorise the Board to fix the Directors' remuneration.	**3,236,285,327 (100%)**	**0 (0%)**	**3,236,285,327 (100%)**
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix their remuneration.		**3,224,675,795 (99.64%)**	**11,609,532 (0.36%)**	**3,236,285,327 (100%)**
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing of this resolution.		**3,128,510,476 (96.67%)**	**107,774,851 (3.33%)**	**3,236,285,327 (100%)**
6.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares) as at the date of passing of this resolution.		**3,236,285,327 (100%)**	**0 (0%)**	**3,236,285,327 (100%)**
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the number of shares repurchased by the Company.		**3,128,514,876 (96.67%)**	**107,770,451 (3.33%)**	**3,236,285,327 (100%)**

Note: The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favor of each of the resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

The total number of Shares in issue as at the date of the AGM was 4,425,308,800 Shares, among which 13,850,500 Shares were held by the Company as treasury shares. Such treasury shares were excluded from the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM. Accordingly, the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM was 4,411,458,300 Shares. The Company confirms that it did not exercise any voting rights in respect of such treasury shares at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. There were also no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

RETIREMENT OF DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

Mr. Liu Zhichun retired from his office as an executive Director with effect from the conclusion of the AGM. Following his retirement, Mr. Liu Zhichun ceased to serve as a member of the remuneration committee of the Company.

The Board further announces that, in light of the retirement of Mr. Liu Zhichun as abovementioned, Ms. Gao Jinzhu, an executive Director, has been appointed as a member of the remuneration committee of the Company, with effect from the conclusion of the AGM.

The Board would like to thank Mr. Liu Zhichun for his invaluable contributions to the Company during his term of office.

By Order of the Board
Wanguo Gold Group Limited
Gao Mingqing
Chairman

Hong Kong, 5 June 2026

As at the date of this announcement, the Board comprises Mr. Gao Mingqing (Chairman), Ms. Gao Jinzhu, Mr. Wang Guobiao and Mr. Wang Lixin as executive directors; Mr. Wang Renxiang as non-executive director; and Mr. Tsang Wai Hung, Mr. Wong Chi Ming Ming and Mr. Wang Xin as independent non-executive directors.